

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO.</b>
	<b>:</b>	<b>DATE FILED:</b>
<b>v.</b>	<b>:</b>	<b>VIOLATION:</b>
<b>ARMAND CAPALDI</b>	<b>:</b>	<b>26 U.S.C. § 7201 (tax evasion -1 count)</b>

**INFORMATION**

**COUNT ONE**

**THE UNITED STATES ATTORNEY CHARGES THAT:**

At all times material to this information:

1. TAC Flooring was a flooring installation business owned and operated by defendant ARMAND CAPALDI.
2. Defendant ARMAND CAPALDI received approximately \$251,862 in gross income during the calendar year 2003.
3. From on or about January 1, 2003 through on or about April 15, 2004, in the Eastern District of Pennsylvania, defendant

**ARMAND CAPALDI**

willfully attempted to evade and defeat an income tax due and owing by him to the United States of America for the calendar year 2003 by failing to make an income tax return on or about April 15, 2004, as required by law, to any proper officer of the Internal Revenue Service, and by failing to pay to the Internal Revenue Service this income tax, and by concealing and attempting to conceal from all proper officers of the United States of America his true and correct income through various means, including, among other things: accepting checks made out directly to his business and cashing them at a check cashing agency; depositing his income into his girlfriend's bank account and not owning a bank account in his name; paying expenses in cash, and putting

vehicles used in the business in the names of other individuals and paying cash to those individuals to make the car payments; thereby avoiding making records of income received.

In violation of Title 26, United States Code, Section 7201.

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**MICHAEL L. LEVY**  
**United States Attorney**